

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., MAY 26, 2009

- 1) APPROVE minutes of the regular meeting of May 11, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending April 30, 2009.  
(Act No. 86-414)
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the proposed use of funds under the FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, Local Solicitation, Project No. 2009-F3084-AL-SB.
- 5) APPROVE joint application with the City of Mobile, Bayou La Batre, Chickasaw, Prichard and Saraland to the Bureau of Justice Assistance for funding under the FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program for the 2009 Mobile Area Law Enforcement Initiative Program, in the amount of \$983,214.00, for the period March 1, 2009 through February 28, 2013, with no local match.
- 6) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of Delgene Road in Mobile County, Alabama.  
(District 3)

- 7)     ADOPT                   resolution assenting to the vacation and closing of Delgene Road in Mobile County, Alabama, and authorize the President of the Commission to execute a Quit Claim Deed to property owners on behalf of Mobile County. (District 3)
  
- 8)     HOLD                    public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of a 15 foot alley in Rolston Addition to Coden in Mobile County, Alabama. (District 3)
  
- 9)     ADOPT                   resolution assenting to the vacation and closing of a portion of the 15 foot alley in Rolston Addition to Coden in Mobile County, Alabama, and authorize the President of the Commission to execute a Quit Claim Deed to the property owners on behalf of Mobile County. (District 3)
  
- 10)    APPROVE                appointment of Steve Ladas, as a member of the South Alabama Regional Planning Commission, replacing Steve Clikas, Jr.
  
- 11)    APPROVE                application of Burnouts Bar and Grill, LLC, for lounge retail liquor license, class I, for Burnouts Bar and Grill, 7151 Highway 158, Eight Mile, Alabama. (District 2)
  
- 12)    APPROVE                application of Big Bear, Inc., for off premise retail beer and table wine license, for Theodore Dawes BP, 7360 Theodore Dawes Road, Theodore, Alabama. (District 3)
  
- 13)    APPROVE                application of Compac Food Stores, Inc., for off premise retail table wine license, for Com Pac Food Store, 8510 Old Pascagoula Road, Theodore, Alabama. (District 3)

- 14) APPROVE renewal of maintenance agreement with Document Technology for the period May 7, 2009 through May 6, 2010, in the amount of \$665.00, for the Minolta 605Z Reader and Printer in Probate Court, Archives Division.
- 15) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 16) APPROVE maintenance contract agreement with Peak Technologies, Inc., for the period May 8, 2009 to May 7, 2010, in the amount of \$684.00, for the Moore LM5 Pressure Sealer in Treasury Department.
- 17) APPROVE road maintenance and traffic agreement with Raymond & Associates for Shell Belt Road.
- 18) RESCIND resolution adopted January 12, 2009 Minutes, Agenda Item #3, cancellation of lease agreement with Mr. Jay's, Inc.
- 19) APPROVE amendment to the lease agreement with Mr. Jay's, Inc., as it relates to certain launch fees, use and maintenance of the leased premises.
- 20) APPROVE amending the April 13, 2009 Minutes, Agenda Item #4, CDP-118-09, contract with United Methodist Inner City Mission, Inc. for assistance to the tutoring program be changed to the Board of School Commissioners of Mobile County.
- 21) APPROVE appointing Bill Smith to the Mobile Community Action, Inc. Board, as the County's Representative.
- 22) AUTHORIZE advertisement for bids for temporary emergency housing for the Disaster Recovery Program.

- 23) APPROVE correction to the November 12, 2008 Minutes, Agenda Item #26 changing the ending date to November 19, 2009, regarding the sole source software maintenance contract with Sungard-Bi Tech.
- 24) AUTHORIZE Commission President to execute Federal Housing Authority (FHA) Certification for the Disaster Recovery Program.
- 25) ADOPT formal amendment to the 2008 CDBG Action Plan that incorporates the CDBG-R funding and authorize the Commission President to sign all the necessary documents.
- 26) APPROVE budget revision request for Family Promise Essential Services budget, a sub-recipient of County ESG Grant Funds.
- 27) APPROVE investment purchases of County funds by the County Treasurer for the month of April, 2009.
- 28) APPROVE inspection and repair cost for water damage to a modular home for a Hurricane Katrina applicant, not to exceed \$6,000.00.
- 29) APPROVE purchase of the following ad:
- |                                |          |
|--------------------------------|----------|
| Faith Academy Football Program | \$125.00 |
|--------------------------------|----------|
- 30) AUTHORIZE advertisement for request for proposals for various services for the Neighborhood Stabilization Program.
- 31) ADOPT resolution approving request from the Sheriff's Department to dispose of various office equipment from the fixed asset inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

32) APPROVE reappointments of Freddie Barnes and David Nichols to the MCB Water Authority, Inc., each for six-year terms, expiring May 26, 2015.

33) CONSIDER the following action on bids:

award Bid #36-09, meats to be delivered to James T. Strickland Youth Center from June 3, 2009 and June 17, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$2,036.05 and The Merchants Company, for their bid in the amount of \$1,655.02.

award Bid #37-09, groceries to be delivered to James T. Strickland Youth Center from June 1, 2009 through September 30, 2009, to The Merchants Company, for their bid in the amount of \$12,029.45; Sysco Gulf Coast, for their bid in the amount of \$9,388.12; and American Wholesale Grocery, Inc., for their bid in the amount of \$3,027.10.

34) APPROVE fees for the following services for the Mobile County Health Department:

<u>VACCINE/SERVICE</u>	<u>PROPOSED FEE</u>
Hepatitis A Pediatric Vaccine	\$ 38.00
Food Service Establishment	
Plan Review: <1,000 sq.ft.	200.00
1,000 sq.ft.>	300.00
Multiplex	400.00
Food Service Establishment	
Annual Permit <1,000 sq.ft.	200.00
1,000 sq.ft>	300.00
Limited Food Service Establishment	
Annual Permit	150.00

Limited Retail Food Service	
Annual Permit	100.00
Temporary Food Service	
Establishment	
Annual Permit <4 days	100.00
4 - 14 days	175.00
> 14 days	225.00
Food Service Processors	
Annual Permit \$0.00-\$250,000.00	300.00
\$250,001.00-\$999,999.00	500.00
\$1,000,000.00 and above	700.00
Hotel/Motel Plan Review	
No Food Prep <75 rooms	175.00
75 rooms	275.00
With Food Prep (No room limit)	375.00
Hotel/Motel	
Annual Permit <26 rooms	200.00
26-75 rooms	250.00
>75 rooms	350.00
Swimming Pool or Spa	
Plan Review	200.00
Annual Permit Fee	150.00
Body Art Facility	
Plan Review	150.00
Operator Permit	50.00/ biennial
Food/Beverage Handler	10.00
Replacement Card	
Food Handler Replacement Card	10.00
Special Food Handler (off premises)	
Per Establishment	45.00
Permits Late Penalty Fee	100.00

- 35) APPROVE hardware and software maintenance contract with VSS, LLC, for the period May 19, 2009 to May 18, 2010, in the amount of \$3,389.66, for the Payroll Department.
- 36) RECOMMEND approving an (ARRP) Project Agreement with  
1E Alabama Department of Transportation, for Project STMAA-STPAA-7615(600), MCP-49-66-07, widening, resurfacing, and culvert improvements on Half Mile Road from Beverly Road to Padgett Switch Road.
- 37) RECOMMEND assigning McCrory & Williams, Inc., to  
2E perform professional surveying services for MCP-102-09, Radcliff Road Right-of-Way Mapping, and approve contract for these services.
- 38) RECOMMEND awarding bid for Project MCR-2008-404  
3E (MCR-2000-114), Weaver Road and Ritchie Road, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$570,944.39.
- 39) RECOMMEND approving advertisement for bids for  
4E Project MCR-2004-203, Sand Ridge Road.
- 40) RECOMMEND approving advertisement for bids for  
5E Project MCR-2004-312, Sims Road, Diffie Road, Douglas Road, and Hugh Fort Road.
- 41) RECOMMEND approving preliminary and final plat of  
6E Resubdivision of Lot 26, Big Sky Country Subdivision. (District 3)
- approving preliminary and final plat of Irvington Oaks, Unit One Subdivision. (District 3)
- 42) RECOMMEND selecting Volkert & Associates, Inc., to  
7E perform professional engineering services for CCP-129-09, Dauphin Island Airport, and approve contract for these services.

- 43) RECOMMEND approving Host Community Acceptance for  
8E permit modification to increase the maximum daily volume intake at the Acordis Landfill from 292 yards three per day to 1,500 yards three per day as submitted by the Solid Waste Disposal Authority.  
(District 1)
- 44) RECOMMEND authorizing advertisement for request for  
9E proposals for professional engineering services for Project CIAP-2009-MC2, River Delta Tourism and Welcome Center improvements, in conjunction with the Coastal Impact Assistance Program and Gulf of Mexico Energy Securities Act.  
(District 1)
- 45) RECOMMEND authorizing advertisement for request for  
10E proposal for professional engineering services for Project CIAP-2009-MC4, for Dauphin Island campground improvements, in conjunction with the Coastal Impact Assistance Program. (District 3)
- 46) RECOMMEND authorizing advertisement for request for  
11E proposals for professional engineering services for Project CIAP-2009-MC5, for Dauphin Island bicycle trail repairs, in conjunction with the Coastal Impact Assistance Program. (District 3)
- 47) RECOMMEND approving professional services contract  
12E with American Energy Solutions, Inc., for Department of Energy Grant CCP-130-09, Administration and Implementation of Energy Efficiency and Conservation Block Grant Program.



- 48) RECOMMEND adopting revision to the Federal Insurance  
13E Flood Rate Map No. 01097C0666J, dated  
July 6, 1998. Map revised to include  
floodplain and floodway on a portion of  
Muddy Creek, beginning 1070 feet north of  
Swedetown Road and extending approximately  
1600 feet south. (District 3)
- 49) RECOMMEND approving EFP-120-09, nine (9) loads of  
14E washed sand to be delivered to Citronelle  
High School. (Estimated Cost \$2,500.00)
- 50) RECOMMEND approving Supplemental Agreement No. 4 with  
15E Baskerville-Donovan, Inc., for Project  
STPMB-7535(3) (MCR-2004-004), Old Shell  
Road for additional soil explorations for  
design of signal pole foundations,  
increasing the contract in the amount of  
\$7,043.75.
- 51) RECOMMEND approving EFP-207-09, concrete slabs for  
16E soccer field bleachers, for Mary G.  
Montgomery High School. (Estimated Cost  
\$15,000.00)
- 52) RECOMMEND authorizing advertisement for bids for  
17E Project MCR-2004-212(B), Joe Ching Road  
South outfall ditch.
- 53) RECOMMEND authorizing advertisement for bids for  
18E MCP-308-09, Nan Gray Davis outfall repairs.
- 54) RECOMMEND selecting CSA Group, Inc., to perform  
19E professional planning services, for  
MCP-009-09, Master Plan for parks, and  
recreational facilities.
- 55) APPROVE request for motion to adjourn until  
June 8, 2009.